CITY OF ALBUQUERQUE DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, October 19, 2016 – 2:00 P.M. Plaza Del Sol Building Basement Hearing Room

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 2:07 p.m. on Wednesday, October 19, 2016 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannan, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker, Perich, Sabatini
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:

Kris Cadena, ABCWUA

Others Present:

Tony Loyd, COA Planning Curtis Cherne, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The September 21, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Approved chapter 22 sections 8 and 9 as presented by Curtis Cherne, Chapter 22 Technical Subcommittee Chair.
- b. Deferred action on chapter 22 sections 10 and 11, to the November 16, 2016 Executive Committee meeting.

6. NEW BUSINESS

None.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

November 16, 2016 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:05 p.m.